

ATTACHMENT NO. X. – B & C

ATTACHMENT NO. B & C: Approval of July 2024 Meeting/Payment of July 2024 Bills

Suggested motion: Move to Approve the Cancellation of the July 2024 Meeting and Approve Payment of July 2024 Bills

Recommended action: Approve as presented.

It is recommended that the Board cancel the July meeting. July is typically a very light month. At this time there would be no items that would be needed for action at the July meeting. The only thing that would need to be done is to approve to pay bills. I would recommend that we will send the bills out to the Board members in the same time frame we do when a meeting occurs. Board members could review the July bills and if there are any questions contact Stacey. I would also contact the member assigned to review the bills to ask for approval to pay on the actual day of the Board Meeting.